

25 August, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Suleman Chhagla Chief Financial Officer & Company Secretary has ceased to be the Chief Financial Officer & Company Secretary w.e.f 23rd Aug, 2023.

You may please inform the THR Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Mahfuz-ur-Rehman Pasha
Chief Executive Officer

6/25